

November 13, 2012

**UTILITY AGENDA
NOVEMBER 15, 2012
COUNCIL CHAMBERS**

1. Call to Order (12:00 Noon)
2. Roll call
3. Approval of Agenda
4. Visitors with Business to Present to the Board
 - A. State Street Neighbors – Sanitary Sewer Installation
 - B.
5. Consent Agenda
 - A. Approve minutes of 10-11-2012 regular session
 - B. Approve October Financial Reports
 - C.
 - D.
6. Superintendent's Report
 - A.
 - B.
7. Unfinished Business
 - A. Review of Park Street Project Costs
 - B. Discussion on State Street Sanitary Sewer
 - C.
 - D.
8. New Business
 - A. Discussion on Roof Repairs at Utility Facilities
 - B. Approval of Resolution No. 02-12UB
 - C. IAMU Regional Meeting
 - D. Wage Adjustments for Corey Kettmann and Brett Ploessl
 - E. December Meeting Date 12-13-2012
9. Adjournment

